

**AGENDA FOR  
INDEPENDENT SCHOOL DISTRICT I-40  
NOWATA COUNTY, OKLAHOMA  
NOWATA PUBLIC SCHOOL**

**As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 40, Nowata County, Oklahoma will hold a Regular meeting on June 8, 2009 at 7:00 p.m., in the High School Commons Area, High School Building, Nowata Public School, 707 West Osage, Nowata, Oklahoma, 74048.**

**AGENDA**

**The following is a list of the business to be conducted by the Board of Education at the above meeting:**

- I. Call to order.**
- II. Roll Call.**
- III. The following concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:**
  - A. Minutes of the May 11, 2009, Regular Meeting**
  - B. Treasurer s Report for May 2009**
  - C. General Fund Expenditure Comparison Analysis for May 2009**
- IV. Legal and Financial Reports:**
  - A. Discussion and vote to approve or not to approve encumbrances #838 through #871 in the amount of \$23,580.94 from the General Fund, #27 in the amount of \$1,800.00 from the Building Fund, #35 and #36 in the amount of \$358.88 from the Child Nutrition Fund, and #5 in the amount of \$2,634.00 from the Construction Bond-06 Fund or table action on these items.**
  - B. Discussion and vote to approve or not to approve the Student Activity Fund Custodian s Report and transfers for the month of May 2009 or table action on this item.**
- V. Superintendent s report:**
- VI. Principals Reports:**
- VII. Status report from the Nowata Classroom Teachers Association:**

**VIII. General Business:**

- A. The board will vote to approve or not to approve a change in school policy from a minimum of one-hundred-eighty days in the school calendar to a minimum of 1,080 hours in the school calendar or table action on this item.**
- B. The board will consider and take action on a motion approving the renewal of the lease-purchase of a Metal Building for the fiscal year ending June 30, 2010 as required under the provisions of the Equipment Lease/Purchase Agreement dated May 12, 2008 and MR, Inc.**
- C. Discussion and possible board action to obtain membership in the Oklahoma State School Boards Association for the 2009-2010 school year or table action on this item.**
- D. The board will consider and take action on bids for Property, Liability, and Automobile insurance for the 2009-2010 fiscal year or table this item.**

**IX. New Business:**

**X. Proposed executive session to discuss the following:**

- A. The Personnel Report**
- B. The employment of Tommy Nolan for the position of Head Varsity Basketball Coach**

**XI. Vote to convene or not to convene in executive session.**

**XII. Vote to acknowledge that the board has returned to open session.**

**XIII. Statement of executive meeting minutes.**

**XIV. Discussion and vote to approve or not to approve the items on the Personnel Report or table action on this item.**

**XV. Discussion and vote to approve or not to approve Tommy Nolan as Head Varsity Basketball Coach for the 2009-2010 school term or table action on this item.**

**XVI. Vote to adjourn.**

Name of person posting this notice:

Title

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Fred Bailey

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Superintendent

Posted this 5th day of June 2009, at 1:00 P.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.